PADMANABH MAFATLAL GROUP

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October 28, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.
Stock Code: 532504

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India.
Stock Code: NAVINFLUOR EQ

Dear Sir / Ma'am,

Sub.: Intimation of Record Date for ascertaining entitlement for payment of Interim Dividend declared for the financial year 2020-2021

In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Wednesday, November 11, 2020 has been fixed as the Record Date for ascertaining entitlement for the payment of interim dividend of ₹ 5/- (Rupees Five Only) per equity share for the financial year 2020-2021 as declared by the Board at their meeting held today. Please find the below details in this regard:

Symbol	Type of Security	Book Closure (Both days inclusive)	Record Date	Purpose
NAVINFLUOR National Stock Exchange of India Limited **532504** BSE Limited	Equity Shares of ₹2/- each	--	Wednesday, November 11, 2020	Ascertaining entitlement for the payment of Interim Dividend of ₹ 5/- (Rupees Five Only) per equity share for the financial year 2020-2021 as declared by the Board of Directors of the Company at their meeting held today i.e. on October 28, 2020. Interim Dividend shall be paid on or after November 25, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ MANKAD
Digitally signed by NIRAJ MANKAD
Date: 2020.10.28 18:56:40 +05'30'

Niraj B. Mankad
President Legal and Company Secretary

C.C.: National Securities Depositors Limited
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013.

C.C.: Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound,
NM Joshi Marg, Parel, Mumbai 400013.

C.C.: M/s. KFin Technologies Private Limited
Karvy Selenium Tower B, Plot No. 31-32,
Gachibowli, Financial District, Nanakaramguda,
Hyderabad 500032.